

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [########]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RONALD MONTAS

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/27/11, AGAINST MOS MONTAS:

1. MEMOBOOK INCOMPLETE

ACTION TAKEN: 'B' CD ISSUED CASE CLOSED ON 4/24/12

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 8/23/12, AGAINST MOS MONTAS:

DEPARTMENTAL RULES VIOLATION-MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: 'B' CD ISSUED CASE CLOSED ON 07/08/2013.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS MONTAS ARISING FROM 04/04/15:

MOS MONTAS FAILED AND NEGLECTED TO IMMEDIATELY NOTIFY THE INTERNAL AFFAIRS BUREAU, AFTER
HE BECAME AWARE OF AN ALLEGATION OF CORRUPTION OR OTHER MISCONDUCT INVOLVING A MEMBER
OF THE SERVICE.

ACTION TAKEN: WARNED AND ADMONISHED AND 'B' CD ISSUED

CASE CLOSED ON 9/28/16

Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 04/07/2015, AGAINST MOS MONTAS.

CASE CLOSED ON 3/30/18

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Wade Whetsel	19-CV-2687	E.D.N.Y.	4-30-19		Pending
Emanuel Dash	17-CV-515	E.D.N.Y.	1-30-17		Pending
Emanuel Dash	18-CV-2427	E.D.N.Y.	4-24-18	7-18-18	Dismissed as Duplicative of 17- CV-515
Tanean Johnson	13-CV-5389	E.D.N.Y.	9-27-13	2-14-14	Settlement, without admission of fault or liability
Andre Cheeves, et al.	13-CV-1272	E.D.N.Y.	3-11-13	1-7-14	Settlement, without admission of fault or liability
Dewayne Johnson, et al.	13-CV-921	E.D.N.Y.	2-20-13	4-30-14	Settlement, without admission of fault or liability
Anthony Spearman	12-CV-5312	E.D.N.Y.	10-23-12	6-6-13	Settlement, without admission of fault or liability
Emilia Whyte	08-CV-1465	E.D.N.Y.	4-9-08	12-16-08	Settlement, without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County